MINUTES for Wednesday, November 5, 2014

MEMBERS PRESENT:

Approx. 5 in Audience

Stephen Hagstette, Jr, Chair (excused)

Heidi Unger, Vice-Chair

Michael Steinbrink, Member

Sue Baker, Liaison

Dawn vonMendenhall, Secretary

I. CALL TO ORDER

- A. This meeting has been properly noticed and posted in conformance with the Nevada Open Meeting Law.
- B. Vice-Chair Unger called the meeting to order at approximately 6:09 pm and led the room in the Pledge of Allegiance.
- C. Introduction of County Staff and any guests

II. ORGANIZATIONAL ITEMS

- A. The minutes from the July 29, 2014 meeting were unanimously approved, motion by MIKE
- B. The minutes from the September 28, 2014 meeting were unanimously approved, motion by MIKE
- C. Tonight's agenda was unanimously approved, motion by MIKE
- D. Discussion & suggestions for next funding year budget requests

III. MANAGER'S REPORT ~ Various Local Updates by Sue

IV. DISCUSSION ITEMS: - Presentation and possible action on the future plans for road improvements and drainage alignment within the Lower Kyle Canyon Community. Staff from NDOT and Clark County Public Works will be in attendance to provide an overview of current processes, future road improvement plans, and options to help improve additional roads to gravel and/or asphalt standards. Options to create and support an overall master drainage plan will also be discussed. CAC members will receive reports and take public input towards strategies to move forward with the various road and drainage options presented.

v. PLANNING AND ZONING ITEMS:

No Zoning Items Heard

VI. PUBLIC COMMENT/COMMUNITY CONCERNS

VII. ADJOURNMENT: 7:56PM -VICE-CHAIR UNGER

Draft meeting minutes to be approved at the next regularly scheduled meeting of the Lower Kyle Canyon Citizens Advisory Council.

Clark County Board of Commissioners:

Steve Sisolak, Chair * Lawrence L. Brown, III, Vice-Chair * Tom Collins Chris Giunchigliani * Lawrence Weekly * Susan Brager *Mary Beth Scow **Don Burnette, County Manager**